Present—the State of Maryland, by Gen. T. Tilghman, A. B. Davis and John Van Lear, Esquires.

On motion, Gen. Tilghman, was appointed to the chair and

Thomas Turner, Secretary.

Gen. Tilghman, having taking the chair, but no business being presented, having called Mr. Van Lear to the chair.

He offered the following resolutions,

Resolved, That a committee of be appointed by the stockholders of the Chesapeake and Ohio Canal Company, to investigate the subject of raising funds to complete the Chesapeake and Ohio Canal, and that they be directed to use their exertions to procure the most extensive and accurate information, as to the best mode of obtaining said funds, and to report the same to the stockholders on or before the day of

Resolved, That the President and Directors be, and they are hereby directed to furnish whatever funds may be necessary to

defray the expenses of said committee.

On motion of Mr. Davis, the resolutions were laid upon the

table.

Ordered, That when this meeting adjourns to-day, it stand adjourned to meet on the 3rd Wednesday of January next, the 15th at the city of Annapolis.

On motion the meeting was then adjourned.

Office of the Chesapeake and Ohio Canal Co., Frederick, January, 1845.

I certify the foregoing to be a full exhibit of the entire proceedings of the stockholders of the Chesapeake and Ohio Canal Company in general meetings during the year 1844.

THOS. TURNER, Clerk. Chesapeake and Ohio Canal Co.